

Biographies of the proposed Director



Mr. Yanapol Rakkasikorn
 Independent Director
 Percentage of Shareholding: 0%
 Specialized Experience: Expert in Financial
 Family Relationship among Management: -None-

Education:

- Master of Business Administration (MBA), Chulalongkorn University supported by EXIM Bank's Scholarship
- Bachelor of Business Administration (BBA), Kasetsart University

Work Experience:

Period	Position	Institute / Company
Present	Independent Director	Simat Technology Plc.
2018 - present	Independent Director, Audit Committee	Terabyte Net Solution Plc.
2019	Chief Executive Officer	Rennesse Asset Management Company Limited
2017 - 2018	Managing Director	Uthai Thani Engineering Co., Ltd.
2014 - 2017	Company advisor	Charoen Pattana Arcade Co., Ltd. Rattana Apparel Co., Ltd., Tang Nam Glass Shop Co., Ltd.
2012 - 2014	Managing Director	Chor Runglert Group Co., Ltd.
2011 - 2012	Chief Financial Officer	I-Town Holding PCL.
2008 - 2011	Senior Relations Manager	Kasikorn Bank Plc.
2008 - 2006	Vice President	Sin Asia Bank PCL.
1996 - 2006	Branch manager	Export-Import Bank of Thailand

Nature of relationship

Number of Company's share holding: None

To have/have not interest in Parent / Subsidiary / Associate or juristic person with Conflict of interest at

Present and during the past 2 years

- As the director participated in management, employee, worker or consultant who receives the salary: None
- As the professional service provider: None
- Business relationship: None

Act as a Director/Others at Present

- Other Listed Companies: Yes
- Non-Listed Companies: None
- Other juristic person with Conflict of interest: None



Mr. Krispong Wongmahattana

Independent Director

Percentage of Shareholding: 0%

Specialized Experience: Expert in partnership law, company law
about real estate, civil and commercial law

Family Relationship among Management: -None-

Education:

- Bachelor of Laws, Ramkhamhaeng University
- Bar Association in the 56th session of the Thai Bar Association under the Royal Patronage of His Majesty the King

Work Experience:

Period	Position	Institute / Company
2011 - present	Legal Manager 2 and Attorney	Potential Thai Inter Law and Business Company Limited
2003 - 2011	lawyer	Far East Law Office (Thailand) Company Limited

Nature of relationship

Number of Company's share holding: None

To have/have not interest in Parent / Subsidiary / Associate or juristic person with Conflict of interest at

Present and during the past 2 years

- As the director participated in management, employee, worker or consultant who receives the salary: None
- As the professional service provider: None
- Business relationship: None

Act as a Director/Others at Present

- Other Listed Companies: None
- Non-Listed Companies: None
- Other juristic person with Conflict of interest: None



Mr. Yuthweera Ashwangku

Independent Director

Percentage of Shareholding: 0%

Specialized Experience: Expertise in management

Family Relationship among Management: -None-

Education:

- Master of Business Administration (MBA) Faculty of Commerce and Accountancy Thammasat University
- Bachelor of Business Administration Major in Finance Marketing Minor Faculty of Commerce and Accountancy Thammasat University

Work Experience:

Period	Position	Institute / Company
2018 - present	Assistant Chief Financial Officer	Siam City Plastic Industry Co., Ltd. and Art Industry Co., Ltd.
2019 - 2020	Director	Nextpoint Public Company Limited
2019 - 2020	Marketing consultant	Asia Cab Company Limited
2017 - present	Director	Supply Formankide Company Limited
2016 - 2017	Finance manager	Proactive Alliance Company Limited
2010 - 2016	Business Development Manager	Plan Printing Company Limited and D-PLAN Group of Companies
2009 - 2010	Financial analyst	Dharmniti and Truth Company Limited
2008 - 2009	Administrator	Aira Securities Public Company Limited
2007 - 2008	Credit Analyst	Siam City Bank PCL.
2006 - 2007	Fund Accounts Officer	Siam City Bank PCL.

Nature of relationship

Number of Company's share holding: None

To have/have not interest in Parent / Subsidiary / Associate or juristic person with Conflict of interest at

Present and during the past 2 years

- As the director participated in management, employee, worker or consultant who receives the salary: None
- As the professional service provider: None
- Business relationship: None

Act as a Director/Others at Present

- Other Listed Companies: Yes
- Non-Listed Companies: Yes
- Other juristic person with Conflict of interest: None